



**REGULAR CITY COMMISSION MEETING
CITY OF PARKLAND
AMENDED AGENDA**

Wednesday, April 5, 2017

at 7:00 PM

**Commission Chambers
6600 University Drive
Parkland, FL 33067**

1. Call to Order

2. Pledge Of Allegiance

3. Roll Call

4. Approval of Minutes

- A. City Commission Workshop - Mar 1, 2017 6:00 PM
- B. Regular City Commission Meeting - Mar 15, 2017 7:00 PM
- C. City Commission Workshop - Mar 22, 2017 8:30 AM

5. Comments from the Public on Non-Agenda Items

- A. Comments From The Public
- B. Comments By The Mayor And Commission

6. Proclamations and Recognitions

- A. Marjory Stoneman Douglas Eagle Regiment Marching Band
- B. 2016 Coral Springs-Parkland Firefighter of the Year
- C. 2016 Coral Springs-Parkland Fire Department Supervisor of the Year
- D. 2016 Coral Springs-Parkland Fire Department Instructor of the Year

7. Approval of The Agenda

8. Consent Agenda

A. **AMENDED - 2016/2017 CITY COMMISSION MEETING SCHEDULE**

B. **RESOLUTION NO. 2017-30: ITB 2017-15 PUBLIC WORKS METAL ROOF REPAIRS**

A Resolution of the City Commission of the City of Parkland, Florida to award ITB 2017-15 "Public Works Maintenance and Storage Building Metal Roof Repairs" to PSI Roofing in an amount not to exceed \$48,950; and authorizing the appropriate city official to execute a contract; and providing for an effective date.

C. **RESOLUTION NO. 2017-31: APPROVING AMENDMENTS TO THE HUMAN RESOURCES RULES & REGULATIONS MANUAL**

A Resolution of the City Commission of the City of Parkland, Florida, approving amendments to the City of Parkland's Human Resources Rules and Regulations Manual adopted March 18, 2009 and most recently amended September 21, 2015.

D. **RESOLUTION NO. 2017-32: APPROVING CHARITIES AND FUNDRAISING EVENTS**

A Resolution of the City Commission of the City of Parkland, Florida, formally approving charities and fundraising events supported by the City of Parkland

E. **RESOLUTION NO. 2017-33: TREE CANOPY INVENTORY AND HEALTH ASSESSMENT SERVICES**

A Resolution of the City Commission of the City of Parkland, Florida approving an agreement with JBC Planning & Design, Inc. for a Tree Canopy Health Assessment and Inventory Services through New Leaf Environmental, LLC. not to Exceed \$23,940 For The Fiscal Year 2016/2017 for said services.

9. Regular Agenda

A. **UPDATE: SAWGRASS EXPRESSWAY & FLORIDA TURNPIKE AND RELATED ROADWAY IMPROVEMENTS**

B. **RESOLUTION NO. 2017-14: COASTAL COMMUNITY CHURCH SITE PLAN AND COMMUNITY APPEARANCE BOARD APPROVAL (QUASI-JUDICIAL)**

A Resolution of the City Commission of the City of Parkland, Florida,

approving Site Plan and Community Appearance Board applications for a place of worship located on the east side of University Drive approximately 1,200 feet north of Holmberg Road; and providing for an effective date.

C. **RESOLUTION NO. 2017-23: LIBRARY EXPANSION DESIGN CONTRACT AWARD**

A Resolution of the City Commission of the City of Parkland, Florida approving the contract for design and construction administrative services for the Library Expansion Project; providing for severability; and providing for an effective date.

D. **ORDINANCE NO. 2017-01: ZONING TEXT AMENDMENT FOR SPECIAL EXCEPTION EVALUATION CRITERIA (2ND READING)**

An Ordinance of the City Commission of the City of Parkland, Florida, amending Section 60-40 of the Land Development Code of the Code of Ordinances of the City of Parkland, Florida by amending Sec. 60-40 entitled Special Standards, Guidelines and Review Criteria as relates to Special Exception Uses; providing for codification; providing for conflict; providing for severability; and providing for an effective date.

E. **CITY CLERK - ANNUAL REVIEW**

10. Comments by the City Manager

11. Comments by the City Attorney

Adjournment

PLEASE BE ADVISED THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTERS CONSIDERED AT SUCH HEARING OR MEETING HE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE HE WILL NEED TO ENSURE THAT A VERBATIM RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (FLORIDA STATUTE 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITY ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK NO LATER THAN 48 HOURS PRIOR TO THE MEETING AT (954) 757-4132 FOR ASSISTANCE.